



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/04/2014**

**X34YYV6X**

*Company Name:* **Twenty Twenty Brighton Limited**

*Company Number:* **04686860**

*Date of this return:* **05/03/2014**

*SIC codes:* **59113**  
**82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PACIFIC HOUSE 126 DYKE ROAD**  
**BRIGHTON**  
**EAST SUSSEX**  
**ENGLAND**  
**ENGLAND**  
**BN1 3TE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WARNER HOUSE 98 THEOBALD'S ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8WB

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY JOHN**

*Surname:*                **CARTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/09/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXEC. PRODUCER / HEAD OF  
FACTUAL**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **TERRY WILLIAM**

Surname: **DOWNING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1965**                      Nationality: **NEW ZEALAND**

Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **CLAIRE ELIZABETH**

Surname: **HUNGATE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1969**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NICHOLAS**

*Surname:* **SOUTHGATE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/11/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **SAMUEL JAMES**

*Surname:*                           **WHITAKER**

*Former names:*

*Service Address:*                **PACIFIC HOUSE 126 DYKE ROAD  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
ENGLAND  
BN1 3TE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/08/1974**                                *Nationality:*   **BRITISH**

*Occupation:*    **TV PRODUCER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **TWENTY TWENTY PRODUCTIONS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.